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A listing of Commission Business Meetings and Contracts Office due dates is available on EnergyNet under 'Featured Information' or from the Secretariat.

**CONTACT PERSON:** Peter Strait

**PHONE NUMBER:** 651-9375

**MS:** 25

**Date due to Contracts Office:** 3/19/2014

**Date due to Secretariat:** 4/23/2014

**Proposed Business Meeting Date:** 5/14/2014

**AGENDA ITEM SUBJECT AND DESCRIPTION – This is the wording that will appear on the agenda. Please note the following:**

**(Expenditure items must include the funding source.)**

APPLIANCE EFFICIENCY PROGRAM DATABASE MODERNIZATION - Possible approval of a \$1,497,250 competitively bid contract with Trinity Technology Group (RFO/Purchase Order # 13-409.00-007) for software development of a web-enabled Appliance Efficiency Database. Modernization of the currently 14-year old database software is necessary to maintain compatibility and functionality on modern computer systems. The modernized database will additionally allow for direct, online submittal of appliance data and program forms, perform automated error-checking, and communicate with similar databases used by federal programs. If approved, work is scheduled to begin on 6/2/14 and conclude 11/30/2015. Funding source is PVEA funds.

☐ **CONSENT**

☒ **DISCUSSION**

Time needed for presentation: 5 minutes

☐ **CHECK HERE IF YOU NEED A COPY OF YOUR SIGNED RESOLUTION/ORDER**

**SPECIFY AUDIO-VISUAL EQUIPMENT NEEDED FOR PRESENTATION:** none

**DEPUTY DIRECTOR SIGNATURE:**

**DATE:**

**THE AGENDA SHOULD BE SENT TO THE FOLLOWING LIST-SERVES:**

**THE AGENDA SHOULD BE SENT TO THE FOLLOWING HARD-COPY LISTS:**